

BRIGETTE K. SMITH
Executive Secretary



JAY HUGHES
Board Chair

STATE OF WASHINGTON
BOARD FOR VOLUNTEER FIREFIGHTERS & RESERVE OFFICERS
PO Box 114•Olympia WA 98507•(360) 753-7318•FAX (360) 586-1987•Toll Free (877) 753-7318
Website:www.bvff.wa.gov

July 8, 2016

AGENDA

CALL TO ORDER

CORRECTIONS TO THE AGENDA

INTRODUCTION OF GUESTS

READING OF THE MINUTES OF THE APRIL 15, 2016 REGULAR MEETING

FIRST HEARING OF THE PUBLIC PRESENT

OLD BUSINESS

- 1) An update on the coverage of volunteers and illegal activities
- 2) A discussion regarding the WAC process and action to set hearing dates in the matters of the Tables WAC and the Appeals Revisal WAC, and action to set the next steps
- 3) A discussion regarding the replacement of the current Access Database

NEW BUSINESS

- 4) Review of a PPD award for Sharon Bruun, Lewis Co. FPD #9, for an injury sustained on January 20, 2013
- 5) Discussion regarding benefit enhancements and a request to conduct another survey to gather information
- 6) Review of submitted Participation Requirement Exemptions
- 7) Review of contracts and agreements entered into by Secretary Smith
- 8) An executive session to discuss personnel matters
- 9) Review of the secretary's leave and pay records
- 10) Review of administrative expense vouchers
- 11) Review and approval of retirement forms

GOOD OF THE ORDER

SECOND HEARING OF THE PUBLIC PRESENT

MOTION FOR ADJOURNMENT